

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 March 16, 2007

6 **Open Session**

7
8 Meeting called to order at 10:00 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Cathy Portman, Gaming Board Executive Assistant

18 Tribal Government Present:

19 Bill Denemy – Tribal Vice Chairman

20 Jim Bransky – General Counsel

21
22
23 Motion made by Treasurer/Secretary Patton and supported by Chairperson
24 Mc Fall to adopt the agenda for 03.16.07. Vote 3 yes. 0 no. 0 abstained.
25 1 absent (Vice Chairperson Pierzynowski). Motion carried.

26
27 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
28 Patton to approve the Open Meeting Minutes of 03.09.07. Vote 3 yes. 0 no.
29 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

30
31 Public comment opens at 10:05 a.m.

32 Public comment closes at 10:08 a.m.

33
34 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
35 Patton to go into executive session at 10:09 a.m. Vote 3 yes. 0 no.
36 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

37
38 Vice Chairperson Pierzynowski arrives at 10:47 a.m.

39
40 Motion made by Treasurer/Secretary Patton and supported by Chairperson
41 Mc Fall to return to open session at 11:55 a.m. Vote 4 yes. 0 no. 0 abstained.
42 0 absent. Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Chairperson
2 Mc Fall to approve policy changes to Part IV: Cage - Kiosk Policy, Sect. E: Page
3 E - 1, remove temporary and replace with permanent, Vote 4 yes. 0 no.
4 0 abstained. 0 absent. Motion carried.

5
6 Motion made by Director Keway and supported by Chairperson Pierzynowski to
7 approve policy changes to Part VIII: Count - Kiosk Policy, Sect. F: Page F -1,
8 remove temporary and replace with permanent. Vote 4 yes. 0 no. 0 abstained.
9 0 absent. Motion carried

10
11 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
12 Mc Fall to approve policy changes to Part III: Audit - Kiosk Policy, Sect. P: Page
13 P - 1, remove temporary and replace with permanent. Vote 4 yes. 0 no.
14 0 abstained. 0 absent. Motion carried

15
16 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
17 Pierzynowski to approve the policy changes to Part XI: Security, Sect. K: Key
18 Control, Part VIII: Electronic Key system cleaning procedure, Page K – 4. Vote 4
19 yes. 0 no. 0 abstained. 0 absent. Motion carried.

20
21 Motion made by Director Keway and supported by Chairperson Mc Fall to
22 approve policy changes to Flextime, 450.05(a), effective April 1, 2007 through
23 April 1, 2008. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

24
25 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
26 approve the revised job description for Executive Administrative Assistant II.
27 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

28
29 Motion made by Vice Chairperson Pierzynowski and supported by Director
30 Keway to approve the new job descriptions for Security Officer II, Wastewater
31 Operator Tech. II, Wastewater Operator Tech I and Lead Floor Technician.
32 Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

33
34 Motion made by Chairperson Mc Fall and supported by Director Keway to
35 approve the General Managers verbal report as presented by General Manager
36 Barry Milligan for 03.16.07. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
37 carried.

38
39 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
40 Pierzynowski to approve the Gaming Boards attendance for the work session
41 scheduled on 04.03.07. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion
42 carried.

43
44 Treasurer/Secretary Patton leaves at 1:55 p.m.

1 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
2 Pierzynowski to accept the Executive Assistant's verbal report for 03.16.07 as
3 presented by Cathy Portman. Vote 3 yes. 0 no. 0 abstained. 1 absent
4 (Treasurer/Secretary Patton). Motion carried.

5
6 Motion made by Director Keway and supported by Vice Chairperson
7 Pierzynowski to approve the Chairperson's verbal report for 03.16.07 as
8 presented by Chairperson Mc Fall. Vote 3 yes. 0 no. 0 abstained. 1 absent
9 (Treasurer/Secretary Patton). Motion carried.

10
11 Motion made by Chairperson Mc Fall and supported by Director Keway to
12 adjourn at 2:52 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
13 (Treasurer/Secretary Patton). Motion carried.

14
15 A work session will be held with Regulatory on March 17, 2007 at 10:00 a.m.

16 A work session will be held on March 18, 2007 at 10:00 a.m.

17 A regular meeting will be held on March 23, 2007 at 10:00 a.m.

18 A regular meeting will be held on April 2, 2007 at 11:00 a.m.

19 A work session will be held on April 3, 2007 at 10:00 a.m.

20 A regular meeting will be held on April 6, 2007 on 10:00 a.m.

21 A regular meeting will be held on April 13, 2007 on 10:00 a.m.

22 A work session will be held on April 14, 2007 at 10:00 a.m.

23
24 _____ March 23, 2007

25 Sheran Patton, Treasurer/Secretary

26
27 _____ March 23, 2007

28 Carol Mc Fall, Chairperson